

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036048

Entity Name: MEACHEM STEEL, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

25546 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

25546 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-3374105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, LORI
25546 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEWITT, LORI
Address: 25546 HIGH HAMPTON CIRCLE
City-St-Zip: SORRENTO, FL 32776 US

Title: VP
Name: DEWITT, CARRLYNN
Address: 25546 HIGH HAMPTON CIRCLE
City-St-Zip: SORRENTO, FL 32776 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI DEWITT

OWNE

04/17/2012

Electronic Signature of Signing Officer or Director

Date